

Message Text

UNCLASSIFIED

PAGE 01 CURACA 00514 031250Z

43

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 FRB-01 EB-07 /019 W

----- 103429

R 021930Z SEP 76

FM AMCONSUL CURACAO

TO SECSTATE WASHDC 2862

UNCLAS CURACAO 0514

PASS TO TREASURY, DIRECTOR, INTL BANKING GROUP, L ENFANT
PLAZA, PRIORITY

E.O. 11652: N/A

TAGS: EFIN, NA

SUBJECT: VISIT NATIONAL BANKING EXAMINERS

REFERENCE: A)TREASURY 64131 (NOTAL); B) STATE 099394

C) CURACAO 0216

1. DR. SERVAGE, DIRECTOR, CENTRAL BANK OF THE NETHERLANDS
ANTILLES CONFIRMS CLEARANCE FOR NATIONAL BANK EXAMINERS
COVERS ALL OF THE NETHERLANDS ANTILLES, INCLUDING ARUBA.

2. U.S. BANKS HAVE NOT BEEN NOTIFIED BY AMCONGEN OF VISIT.
HANSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CURACA00514
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760335-0198
From: CURACAO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760999/aaaadglj.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 99394
Review Action: RELEASED, APPROVED
Review Authority: cahillha
Review Comment: n/a
Review Content Flags:
Review Date: 23 FEB 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 FEB 2004 by MaustMC>; APPROVED <14 JAN 2005 by cahillha>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT NATIONAL BANKING EXAMINERS
TAGS: EFIN, NA, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006